



**TOWN OF HARTFORD
LOCAL LIQUOR CONTROL BOARD AND SELECTBOARD
AGENDA**

Tuesday, May 24th, 2016 at 6:00 pm
Hartford Town Hall
171 Bridge Street
White River Junction, Vermont 05001

I. Call to Order Local Liquor Control Board/Selectboard Meeting and Pledge of Allegiance

II. Order of Agenda

III. Liquor Control Board

- a) Second Class Liquor License and Tobacco Application (Mot. Req.)**
 - i. Summit Stores LLA d.b.a. Quechee Mobil, US Rte 4, Quechee, VT
- b) Art Gallery Permit (Mot. Req.)**
 - i. Two Rivers Printmaking Studio, Suite 160, White River Jct, VT
 - 1. 6/3/16
 - 2. 7/1/16
- c) Festival Permit (Mot. & Sig. Req.) Art Gallery Permit (Mot. Req.)**
 - i. Pizza Chef at the Quechee Balloon Festival, Quechee, VT
 - 1. 6/17/16 (9am – 10pm)
 - 2. 6/18/16 (9am – 10pm)
 - 3. 6/19/16 (9am – 10pm)

(Motion to Close Local Liquor Control Meeting)

IV. Selectboard (Motion to Open Selectboard Meeting)

- 1. Citizen, Selectboard Comments and Announcements**
- 2. Appointments**
 - a)** Consider recommendations for Advance Transit Board (2) positions (Mot. Req.)
- 3. Board Reports, Motions & Ordinances**

- a) Fairview Terrace Discussion
 - b) Recycle Center Grant (Mot. & Sig. Req.)
 - c) Consider Motion to Accept State Stipulated Assessment Values as of April 1, 2015 (Mot. & Sig. Req.)
 - d) Hartford Business Loan
 - e) IUPE Local 405 Tentative Agreement Ratification (Mot. Req.)
4. **Town Manager's Report** (TBD, Board questions, concerns, requests, project updates, etc.)
5. **Commission Meeting Reports – TBD**
6. **Consent Agenda (Mot. Req.)**
- a) Approve Payroll Ending 5/21/16
 - b) Approve A/P Manifest of 5/20/2016
 - c) Meeting Minutes of 4/12/2016, 4/19/16, 5/10/16
 - d) Selectboard Meeting Dates of 6/7/16, 6/21/16 (7/5/16?).
7. **Executive Session** (1 VSA 313) (if needed) (Mot. Req.)

a) **Public Officers**

In accordance with Vermont's Open Meeting Law requirements, I move that the Board enter into Executive Session to discuss the appointment of a *Public Officer* under the provisions of Title 1, Section 313(a) (3) of the Vermont Statutes.

b) **Contracts and Labor Agreements**

In accordance with Vermont's Open Meeting Law requirements, I move that the Board find that public discussion of Contracts would clearly involve disclosure of private personal information and that premature general knowledge of the discussion of Labor Agreements would clearly place the Selectboard at a substantial disadvantage, because the Selectboard risks disclosing its approach to the labor agreements if it discusses these Labor Agreements in public. I further move that the Board enter into Executive Session to discuss Contracts and Labor Agreements, under the provisions of Title 1, Section 313(a) (1) of the Vermont Statutes.

- Motion to Close Executive Session

V. **Adjournment (Mot. Req.)**

All Meetings of the Hartford Selectboard are open to the public. Persons who are seeking action by the Selectboard are asked to submit their request and/or materials to the Selectboard Chair or Town Manager's office no later than noon on the Wednesday preceding the scheduled meeting date. Requests received after that date will be addressed at the discretion of the Chair. Citizens wishing to address the board should do so during the Citizen Comments period; comments from the public